



State of Connecticut
County of Tolland
Incorporated 1786

Town of Ellington
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**SPECIAL TOWN MEETING
OCTOBER 27, 2009**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Tuesday, October 27, 2009, at 7:00 p.m. prevailing time to act upon the following:

1. To consider entering into a five-year lease at 4.69% with Leasing 2, Inc., for the purchase of the Crystal Lake Fire Department Multi-Purpose Rescue Pumper in the amount of \$377,000.

First Selectman Michael P. Stupinski called the meeting to order at 7:00 p.m. and asked for nominations for a moderator.

MOVED James Prichard, SECONDED Peter Charter to nominate Ann Harford as moderator. All in favor. Carried.

The Moderator read the warning as it was published and posted and called for a motion on item #1.

MOVED Rick Neal, SECOND Peter Charter to approve item#1 as warned.

Discussion:

Clayton Bannock questioned why the Town did not go out to bid on this truck. It was explained that this truck is already built. It is a demo and there are no specs to bid on.

Randy Smith wondered if this was a last minute purchase.


Steve Brough questioned if this purchase was in the budget and why we did not go out to bid. Mr. Stupinski explained that the Board of Finance removed it from the Capital Improvements Budget before it was submitted in the annual budget.

The current 5 year lease has ended and it is paid off. This lease will be for 5 years also. This truck will replace two trucks.

Hearing no further discussion or questions, the Moderator call for a vote.
Motion carried by majority.

MOVED Peter Charter, SECOND James Prichard to adjourn at 7:12 p.m.
All in favor. Carried.

Respectfully submitted:


Diane H. McKeegan, Town Clerk

Received for record: October 28, 2009 @ 9:15 a.m.